

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT
AGENDA**

Date: June 12, 2014

7:00 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT 06473

Attendance at this REGULAR Meeting:

1. Consent Agenda

- a. Approval of the Minutes of May 7, 2014 Action Item

Items Removed from Consent Agenda:

2. Student Reports

3. Chairman's Report

1. Approval of the retirement of Denise E. Norko, mathematics teacher at North Haven High School Action Item
2. Approval of the retirement of Nora M. Nuclo, mathematics teacher at North Haven High School Action Item
3. Approval of the retirement of Amber Monteith, reading teacher at North Haven Middle School Action Item
4. Approval of the resignation of Sherry Migliorini, resource technology at North Haven High School Action Item
5. Approval of the extension of child rearing leave of absence of Kate Giamattei, art teacher, at Ridge Road Elementary School. Mrs. Giamattei is requesting that her leave extend through the 2014-2015 school year. She plans to return for the fall of 2015. Action Item
6. Approval of a leave of absence for Rachel Sullivan, Grade 2 teacher at Montowese Elementary School. Mrs. Sullivan is expecting her second child in August. She plans to return to her position on January 5, 2015 Action Item
7. Authorization for Superintendent to hire in July and August Action Item
8. Approval of the Board of Education meeting dates for the 2014-2015 school year Action Item

4. Report of Standing Committees

a. Finance and Operations

1. Director of Finance and Operation's Report
2. Approval of the 2013-2014 Monthly Financial Report Action Item
3. Approval of the Healthy Foods Certificate Action Item
4. Approval of extending M & J Bus Company's contract for three years With an option for 2 more Action Item

b. Curriculum, Instruction and Planning

c. Director of Curriculum and Instruction Report

d. Building Committee

e. Policy Committee

1. Approval of revision to bylaw number 9325 – Minutes (attached) Action Item
2. Approval of the second read to the following policies:
 - a. Administrative Series (2000)
 - b. School Facilities Series (3515) Action Item

f. Athletic Committee

5. ACES

6. North Haven PTA Council

7. Enrollment

8. Superintendent's Report

9. Public Comments

10. Executive Session: for matters of personnel Action Item

11. Adjournment Action Item